COLORADO INDEPENDENT ETHICS COMMISSION June 9, 2014 Meeting 1300 Broadway, Room 1F, First Floor Denver, CO

9:00 a.m.

AGENDA

I. GENERAL BUSINESS

- 1. Public Comment
- 2. Approval of Minutes from the April 28, 2014 meeting
- 3. Complaint 13-11
- 4. Staff Report
- Judicial Personnel Rules
- 6. Executive Director Position
- 7. Advisory Opinion 14-08 (Acceptance of Gift)
- 8. Advisory Opinion 14-05 (Travel Paid for by Third Party)
- 9. Advisory Opinion 14-11 (Travel Paid for by a Third Party/Vendor Board)
- 10. Advisory Opinion 14-14 (Solicitation of Donations)
- 11. Advisory Opinion 14-10 (Travel Paid for by a Third Party)
- 12. Advisory Opinion 14-12 (Frequent Flyer Miles)
- 13. Advisory Opinion 14-13 (Travel Paid for by a Third Party)
- 14. Advisory Opinion 14-15 (Accepting Nomination from American Council of Young Political Leaders)

II. EXECUTIVE SESSION BUSINESS

- 1. The Commission may enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) for the purpose of receiving legal advice on Complaint 13-11.
- 2. The Commission may enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) for the purpose of receiving legal advice on the Executive Director position.
- 3. The Commission will enter into Executive Session to discuss Complaint 14-10,14-11 and 14-12 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
- 4. The Commission will enter into Executive Session to discuss Complaint 14-07 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.